

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
December 8, 2011 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. November 3, 2011 Board Meeting Minutes
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds
 - c. Public Comment
2. November 17, 2011 Health Benefit Committee Recommendations
3. November 22, 2011 Investment Committee Meeting Recommendations
4. 2012 Budget Recommendation
5. Administrative Matters
 - a. Election of Officers and Committee Assignments 2012
 - b. 2012 Meeting Schedule
 - c. Certification of 2011 Trustee Education
 - d. Education and Travel Pre-approval
 - e. Lobbyist Services
6. Legislative Update
7. Actuarial Analysis
8. Old Business/New Business.
9. Adjournment.